



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, APRIL 29, 2015
1:30 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF APRIL 1, 2015

FOR ACTION

1. **COMMUNICATION D-190 – MAILI KAI/SEA COUNTRY AREA 6 SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 648 to 651, inclusive; Grant of Sewer Easement 100; Grant of Drain Easement 101; and Grant of Access Easement 183.
2. **COMMUNICATION D-193 – MILILANI TECHNOLOGY PARK PHASE I-E SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lot 17724; Grant of Drain Easement 6765; and Grant of Street Light Easement 6769.
3. **RESOLUTION 15-92 – INTERGOVERNMENTAL AGREEMENT WITH THE DOH.** Authorizing the Director of the Department of Facility Maintenance or the Director's Designee to enter into an intergovernmental agreement with the State of Hawaii Department of Health (DOH) for the retrofit of older City diesel fueled trucks with diesel particulate filters to reduce exhaust pollutants from diesel fueled vehicles. (Transmitted by Communication D-192)
4. **RESOLUTION 15-99 – INTERGOVERNMENTAL AGREEMENT WITH THE USGS.** Authorizing the Director of the Department of Environmental Services, or the Director's Designee to enter into an intergovernmental agreement with the United States Geological Survey (USGS) to continue storm water monitoring for surface-water and suspended sediment data for the Ala Wai Watershed and other total maximum daily load impaired watersheds. (Transmitted by Communication D-219)
5. **RESOLUTION 15-102 – ERADICATION OF MANGROVE AT HAMAKUA MARSH AND KAELEPULU AND KAWAINUI STREAMS.** Authorizing the Mayor to request the Governor of the State of Hawaii to release the \$800,000 general obligation funds appropriated by the State Legislature for the eradication of mangrove at Hamakua Marsh and Kaelepulu and Kawainui Streams. (Transmitted by Communication D-226)

CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure and Sustainability